

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
THURSDAY, 14 MAY 2009**

Councillors Adje (Chair), Bevan, *Kober and *Reith

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC125	<p>APOLOGIES FOR ABSENCE (Agenda Item 1):</p> <p>Apologies for absence were submitted on behalf of Councillors Adje and Bevan. In the absence of Councillor Adje, Councillor Reith took the Chair.</p>	
PROC126	<p>BUILDING SCHOOLS FOR THE FUTURE: AWARD OF CONTRACT FOR ST THOMAS MORE CATHOLIC SCHOOL (Report of the Director of the Children and Young People’s Service - Agenda Item 4):</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>We noted that approval was sought to award the main works design and build contract for St Thomas More Catholic School following the completion of the Pre-Construction Stage.</p> <p>Reference was made to the possibility of the School receiving grant aid from the Locally Co-ordinated Voluntary Aided Programme and we were informed that the first call on any funds received from this source would be the Glendale block at the front of the School. A further report would be made to the Committee in this respect as necessary.</p> <p>We also noted as part of the contractual programme a number of activities were due to start during the school summer holiday period and clarification was sought of whether arrangements had been made to ensure that someone from the School or its administrators would be contactable during this period. Officers indicated that they would ensure that arrangements were in place and would provide confirmation to Committee Members.</p> <p>Reference was then made to the Equality Impact Assessment (EIA) Form and it was pointed out that the fourth bullet point under Section 2.4 (Factors (barriers) which might account for the above) read ‘Religion’ and should read ‘Religion and Belief’. Also, the fifth bullet point referred to ‘2a’ and should read ‘2.1’. Officers were asked to ensure that the correct template was used for the purpose of future EIA’s.</p> <p>RESOLVED:</p> <p>1. That, in accordance with Contract Standing Order 11.03, approval be granted to the award of the design and build contract for St. Thomas More Catholic School following the</p>	<p>DCYPS</p> <p>DCYPS</p> <p>DCYPS</p>

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	<p>completion of the pre-construction stage to Breyer Group plc on the terms and conditions set out in the Appendix to the interleaved report with a programme to complete by 5 November 2010.</p> <p>2. That spending on the contract be authorised up to the sum detailed in paragraph 16.1.2 of the Appendix with reference to the build up of this sum as outlined in paragraph 16.1.1.</p>	DCYPS
PROC127	<p>BUILDING SCHOOLS FOR THE FUTURE: AWARD OF CONTRACT FOR THE YOUNG PEOPLE'S CENTRE (Report of the Director of the Children and Young People's Service - Agenda Item 5):</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>We noted that approval was sought to award the main works design and build contract for Young Peoples Centre following the completion of the Pre-Construction Stage.</p> <p>Clarification was sought of whether consideration had been given to the inclusion of voltage optimisation technology in the contract specification. Having been informed that such technology could result in significant energy savings and could be funded by way of a carbon trust loan we asked that officers check to ensure that it was included in the specification for this and all other BSF projects and to confirm this to Committee Members.</p> <p>Confirmation was also sought of the position with regard to professional fees on BSF projects and we were advised that the BSF Programme Director would be reporting on this matter to the BSF Board before the end of June 2009.</p> <p>RESOLVED:</p> <p>1. That, in accordance with Contract Standing Order 11.03, approval be granted to the award of the design and build contract for the Young People's Centre following the completion of the pre-construction stage to Breyer Group plc on the terms and conditions set out in the Appendix to the interleaved report with a programme to complete by 12 February 2010.</p> <p>2. That spending on the contract be authorised up to the sum detailed in paragraph 16.1.2 of the Appendix with reference to the build up of this sum as outlined in paragraph 16.1.1.</p>	<p>DCYPS</p> <p>DCYPS</p> <p>DCYPS</p> <p>DCYPS</p>

The meeting ended at 11.50 a.m.

LORNA REITH
In the Chair

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